



UNITED TRACTORS

member of **ASTRA**

**NOMINATION OF MEMBERS OF
BOARD OF COMMISSIONERS
PT UNITED TRACTORS Tbk (“COMPANY”)**



DJONY BUNARTO TJONDRO

- Indonesian citizen, born on 2 May 1964
- Completed his studies at the Faculty of Engineering (Mechanical Engineering), Universitas Trisakti in 1989 and Institut Pengembangan Manajemen Indonesia (IPMI)/Monash Mt. Eliza Business School – Australia in 1996.
- Joined Astra in 1990, he had served as, among others, President Director of PT Astra Sedaya Finance (2009-2013), Chief Executive of PT Astra International Tbk – Daihatsu Sales Operation (2013-2018), President Commissioner of PT Astra Otoparts Tbk (2015-2018), Vice President Commissioners of PT Astra Daihatsu Motor and PT Isuzu Astra Motor Indonesia (2016-2018).
- He also serves in several positions, including Vice President Director of PT Astra International Tbk, President Commissioners of PT Toyota-Astra Motor and PT Pamapersada Nusantara as well as Commissioners of PT Astra Agro Lestari Tbk, PT United Tractors Tbk, PT Astra Honda Motor and PT Astra Sedaya Finance.



BENJAMIN HERRENDEN BIRKS

- A British citizen, born on 3 September 1973.
- Graduated from the University of St Andrews in Scotland with a Master of Arts (Honours), and has completed the General Management Programme at Harvard Business School.
- Joined Jardine Matheson in 2000 and has held senior positions within the retail, automotive, business outsourcing and IT businesses of the Jardine Matheson Group. Prior to his current appointment as Group Managing Director of Jardine Cycle & Carriage, he was the Chief Executive of Jardine International Motors, Zung Fu Group, Jardine Pacific and IKEA Hong Kong (2008-2019).
- He is also a Director of Siam City Cement and the Chairman of MINDSET, a registered charity of Jardine Matheson in Singapore.

The term of office of all members of Board of Directors and Board of Commissioners will expire on the closing of the 2021 Annual General Meeting of Shareholders.